

ARCHITECTS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Contact: David O'Connell (608-261-4490)
Room 180, 1400 East Washington Avenue, Madison WI
Wednesday, April 14, 2004
9:00 a.m.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Contact: Jerry Lowrie (608) 261-4486
Room 179A, 1400 East Washington Avenue, Madison WI
Thursday, April 15, 2003
1:00 p.m.
AGENDA

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Election of Officers for 2004
4. Appoint Board Representatives for Screening Panel
5. Approval of Minutes (11/12/04)
6. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Section Roster
 - ii. 2004 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - iv. Changes to Administrative Rule-Making Procedures Required in 2003 Wisconsin Act 118.
 - v. Changes to Blue Licenses
 - vi. Regulatory Digest Newsletter Topics
7. Travel
 - a. Report on NCARB 2004 Regional Meeting Region IV & VI, Santa Monica, CA. March 18-20, 2004 - James Otto
 - b. NCARB Pilot Program
 - c. Appoint delegate(s) to attend the 2004 NCARB Annual Meeting and Conference, Portland Hilton and Executive tower, Portland OR. June 23-26, 2004 (*NCARB will fund one Board member*)
8. 2005 Regional NCARB Meeting – Wisconsin
 - a. Planning Status Report – Jim Otto
9. Statute/Administrative Rules
 - a. RL 4.07 Cheating on Examination – Reexaminations.
 - b. Continuing Education
 - c. Discussion of Future Section Initiatives
 - i. IDP Requirements for Registration by Comity
 - ii. Reinstatement Rules
 - iii. NAAB Degree Requirement
 - iv. Prototypical Documents
 - v. Design Build
 - vi. Examination Review
10. Use of “Architecture” by Entities other than Registered Professionals
 - a. Use of the term “Architecture” in Other Jurisdictions by Other Entities
11. Unauthorized Practice of Law Update – Jerry Lowrie
12. NCARB Issues
 - a. NCARB Resolutions

- b. How Architectural Boards Work Together
- c. NCARB Strategic Plan
- 13. Section Member Activity
 - a. IDP- Section Member Appointment
- 14. Practice Issues
- 15. Miscellaneous Correspondence/Information
- 16. New Business
- 17. Visitors Comments
- 18. Presentation of Proposed Stipulations that May Have Been Submitted After Mailing of Agenda
- 19. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.
 - a. Case Closings and Case Status Report
 - b. Deliberation on Stipulations Signed after Printing of Agenda
 - c. Administrative Warnings or any that may be Submitted after Mailing of Agenda
 - d. Reinstatement Requests or any that may be Submitted after Mailing of Agenda
 - i. Modi, Himanshu J.
 - e. Pending Applications or any that may be Submitted after Mailing of Agenda
 - f. Monitoring Report or any that may be Submitted after Mailing of Agenda
- 20. RECONVENE TO OPEN SESSION
- 21. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 22. Such Other Items as Authorized by Law
- 23. ADJOURNMENT

NEXT MEETING: January 13, 2004